

Board Update Meeting Summary | Friday, February 21, 2014

This summary may not include all agenda items and is not considered minutes of the meeting. Click on the link below for complete meeting agenda items.

[LINK TO COMPLETE AGENDA ITEMS & MINUTES](#)

Board Actions:

Board Approves City-provided services for Tract 35932-1

In support of a single family residential development for 111 lots along La Sierra Avenue, near Indiana Avenue, the Board of Public Utilities approved city-provided water service connections as a capital expenditure of \$53,137.

Contract Term Extensions for Environmental Consulting Services Master Agreements

The Board approved contract extensions through June 30, 2016 for Albert A. Webb Associates, Dudek, Helix Environmental Planning, Inc., ICF Jones & Stokes, Inc., and Recon Environmental, Inc., for environmental consulting services.

Collett Avenue Extension Project Approved

Capital expenditures of \$579,000 for water system connections and street lighting to extend Collett Avenue to connect with Buchanan Avenue to accommodate future development was approved.

General Manager's Report on Executive Management Staff Changes

General Manager Girish Balachandran reported to the board that starting next Friday, February 28, Kevin Milligan will return to the Water Division as the Assistant General Manager and Todd Jorgensen will return to his position of Water Engineering Manager. He also announced that he is initiating an open recruitment process, for the Assistant General Manager, Energy Delivery and expects to have a person selected for this position by June. Until a permanent selection is made, Pat Hohl and George Hansen will serve as Interims in this position, in succession, for approximately six weeks each, with Pat Hohl starting in the position on February 28th.

To support the newly added three-year goal to create and implement a workforce development plan, he has assigned Dora Burns, Fiscal Manager, to Steve Badgett, RPU Deputy GM and Chief Operating Officer, to assist in scoping out and implementing our plan. Burns will also begin her new assignment on February 28th.

Board and General Manager recognize Robert Elliott for service to the community

Robert Elliott retired from Riverside's Board of Public Utilities after 8 years of service. Elliott participated in all of the Board's committees and served as Board Chair from 2011-12. He served during a time when many important infrastructure improvements were constructed including: the J.W. North Treatment Plant; Riverside Energy Resource Center Units 3 and 4; Whitegates Reservoirs 1 and 2; and Evans Reservoir projects, and supported the 100-year Water Supply Plan.